

ASIC EXTRACT SNAPSHOT		CURRENT ORGANISATION DETAILS	
Date Extracted	23/03/2021	Start Date	26/08/2018
ACN	603 800 040	Name	ONE EIGHTY EIGHT PTY. LTD.
ABN	98 603 800 040	Name Start Date	21/01/2015
Current Name	ONE EIGHTY EIGHT PTY. LTD.	Status	Deregistered
Registered In	Victoria	Type	Australian Proprietary Company
Registration Date	21/01/2015	Class	Limited By Shares
Review Date	21/01/2019	Sub Class	Proprietary Company
Company Type	ACN (Australian Company Number)	Disclosing Entity	No
Current Directors	0	Document No.	
Current Secretaries	0		

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
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(creditor)watch - Credit Score (0)

Go to Full Credit Report



Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	1	Mercantile Enquiries	0	Credit Enquiries	1
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REVEAL - Company Visualisation

Go to full workspace



ASIC Data Extracted 23/03/2021 at 14:26

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 603 800 040 ONE EIGHTY EIGHT PTY. LTD. -

ACN (Australian Company Number): 603 800 040
ABN: 98 603 800 040
Current Name: ONE EIGHTY EIGHT PTY. LTD.
Registered in: Victoria
Registration Date: 21/01/2015
Review Date: 21/01/2019
Company Bounded By:

Document No.

- Current Organisation Details -

Name: ONE EIGHTY EIGHT PTY. LTD.
Name Start Date: 21/01/2015
Status: Deregistered
Date Deregistered: 26/08/2018
Reason Deregistered: SECTION 601AA
Type: Australian Proprietary Company
Class: Limited By Shares
Sub Class: Proprietary Company

- Company Addresses -

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

- Share Structure -

***Note:**

Share details are not provided if:

(a) The company is not limited by shares; or

(b) The company has been registered less than 18 months and the first Annual Return has not been lodged. Check ASIC Documents section for recent changes. Documents pertaining to Shares may be ordered via DOCIMAGE.

- Share/Interest Holding -

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
6010	21/06/2018	21/06/2018	2	21/06/2018	0EAX92093
6010	Application For Voluntary Deregistration of a Company				
484	18/01/2018	18/01/2018	2	18/01/2018	6E2821425
484A1	Change to Company Details Change Officeholder Name Or Address				
484	04/03/2016	04/03/2016	2	19/02/2016	2E3244656
484A1	Change to Company Details Change Officeholder Name Or Address				
201	21/01/2015	21/01/2015	3	21/01/2015	2E1399661
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

*** End of Document ***

Risk Data

Summary

Organisation Status:	Deregistered
Entity Status:	Cancelled
Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	1
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	0
Credit Enquiries - Last 5 Years:	1
Credit Enquiries - Last 12 Months:	1

Status Changes

ABR Entity Status Changes

Change Date	ABR Changes
30-10-2018	Cancelled (Current status)
21-01-2015	Active

ASIC Entity Status Changes

Change Date	ASIC Changes
26-08-2018	Deregistered (Current status)
21-06-2018	Strike-Off Action In Progress
21-01-2015	Registered

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
26-06-2018	NOTICE OF PROPOSED DEREGISTRATION - Voluntary

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
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There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Credit Rating Grade: F

Risk Level: Default

Credit Advice for F rating: Entity has become insolvent or does not have the ability to trade

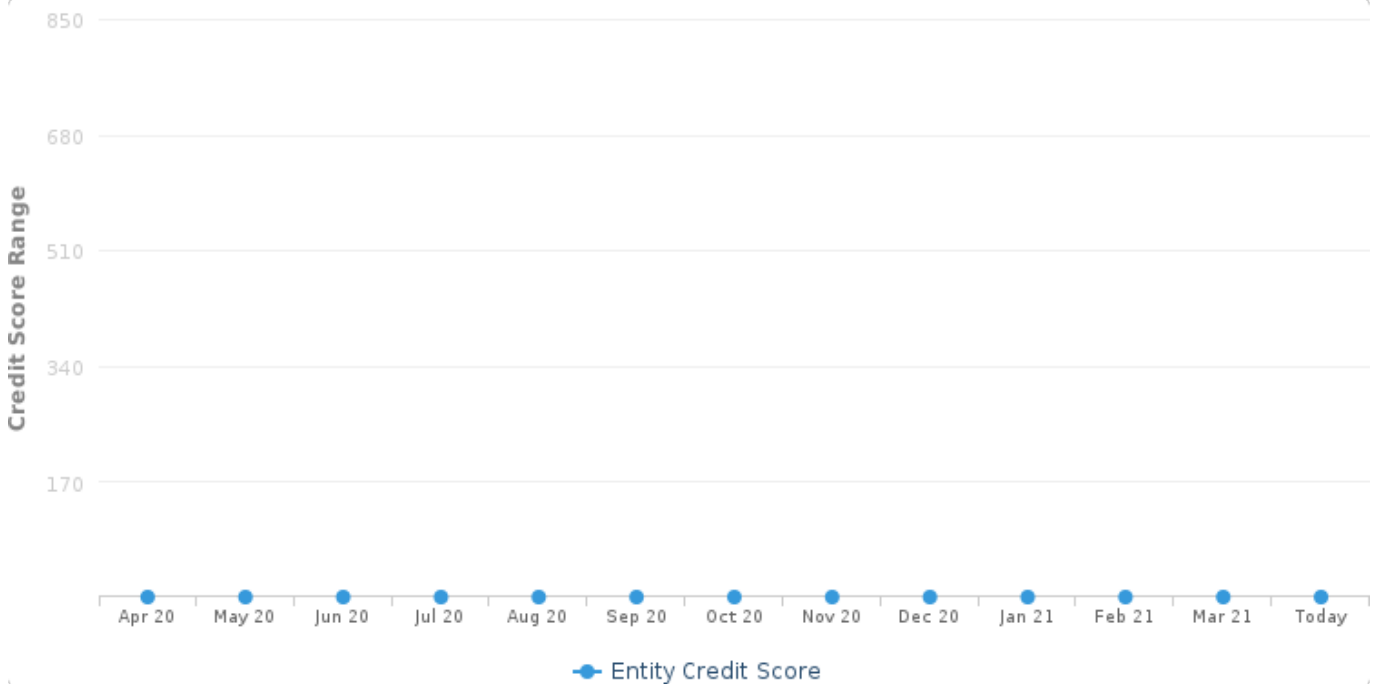
Entity has a 100.00% chance of failure within the next 12 months

Note: The ABN has been cancelled

0



Historical Credit Scores



Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.

Credit Rating	Risk Category	Recommendation
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.
C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

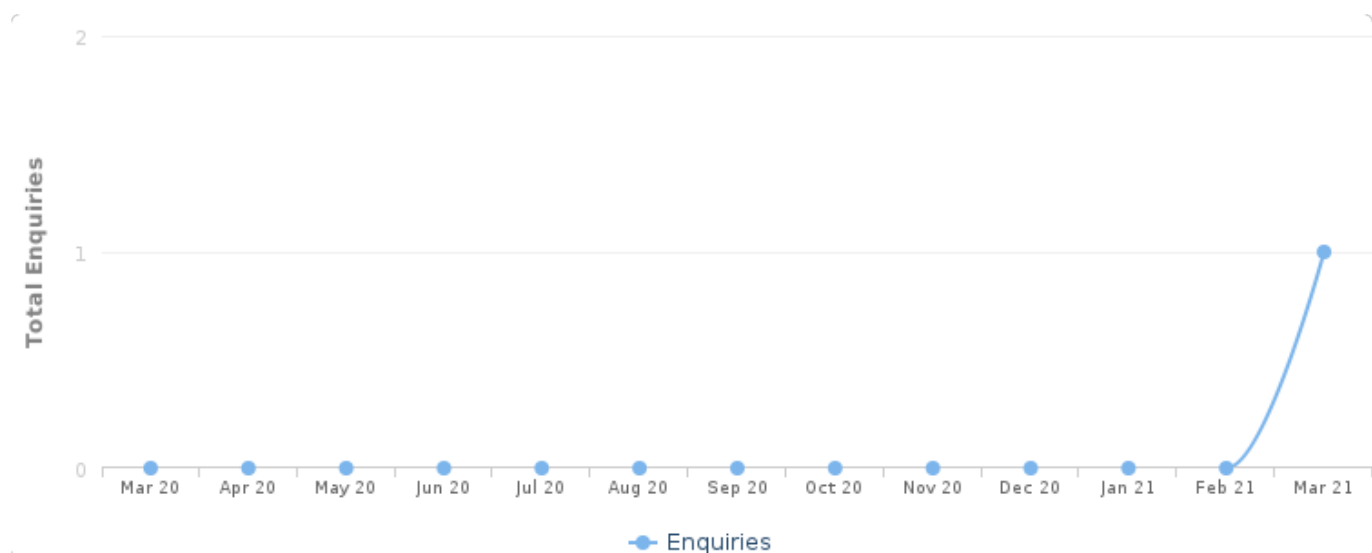
score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 1 credit enquiries within the last 5 years.
Entity has 1 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	1
TOTAL ENQUIRIES	1

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	23-03-2021

Historical Timeline

Date	Type	Notes
30-10-2018	Entity Status	The Entity Status was changed to Cancelled from Active
26-08-2018	Status	The ASIC status was changed to Deregistered
21-06-2018	Status	The ASIC status was changed to Strike-Off Action In Progress
21-06-2018	ASIC Document	#0EAX92093 Form 6010 Application For Voluntary Deregistration of a Company
18-01-2018	ASIC Document	#6E2821425 Form 484 Change to Company Details Change Officeholder Name Or Address
19-02-2016	ASIC Document	#2E3244656 Form 484 Change to Company Details Change Officeholder Name Or Address
21-01-2015	Entity Status	The Entity Status was changed to Active
21-01-2015	Main Name	The Main Name was changed to ONE EIGHTY EIGHT PTY. LTD.
21-01-2015	Main Business Physical Address	The Main Business Physical Address was changed to VIC 3074
21-01-2015	ASIC Document	#2E1399661 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

